

PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting November 4, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron – Town Attorney, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile-Director of Communication & Events.

OTHERS: Approximately 52 residents/visitors and 4 reporters.

1. CALL TO ORDER AND PLEDGE – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.

2. PRESENTATIONS – None

3. SPEAKERS – NONE

4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:

MOTION: Councilmember Munder moved to approve the minutes from the October 2019 Town Council meeting and both sets of minutes from October 2019 Public Hearings, Councilmember Poirier seconded. Vote: All in Favor.

5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT – Chief Reitz gave his report.

6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT – Bruce Walz gave his report.

7. COMMUNITY CONCERNS/CITIZENS COMMENTS - Roxanne Hemphill asked the Town Council to wave the 60-day time frame for the APFO Ordinance. She states the Planning Commission needs more time to work on Ordinance 2019-12 and 13. Council affirmed that this request would be granted when required to meet code time limitations.

8. ORDINANCES AND RESOLUTIONS-

- a. **Ordinance 2019-9 – Text amendment, NP Neighborhood Professional District – for adoption-Withdrawn.**
- b. **Ordinance 2019-11- Revised Signs Ordinance – for adoption-** MOTION Councilmember Hushour moved to discuss Ordinance 2019-11 Councilmember Poirier second. After some discussion everyone agreed they were ready to vote. MOTION: Councilmember Reed moved to pass with some corrections, Councilmember Poirier second. Vote: All in Favor.
- c. **Resolution 2019-9 – Homestead Tax – for Adoption.** MOTION: Councilmember Poirier moved to adopt, Councilmember Washabaugh second. Vote: All in Favor.

- d. **Ordinance 2019-17 – Budget Amendment for MAPD to purchase an Automated License Plate reader (Grant funded/reimbursed) – Emergency for Adoption.** MOTION: Councilmember Hushour moved to pass, Councilmember Munder seconded. Vote: All in Favor.

9. UNFINISHED BUSINESS – NONE

10. NEW BUSINESS-

- **Vosoloh Property Rezoning Application – To set Public Hearing** - Public Hearing set for December 18, 2019 at 7:00pm.
- **Urban Renewal Program- D. Warrington** -Town Administrator David Warrington discussed the Urban Renewal Program.
- **Center Street Discussion – Councilmember Reed.** Councilmember Reed is working with Town Attorney Tom McCarron to form a resolution to keep the Center Street project on track for completion.
- **Truck Purchase for Public Works –** MOTION: Councilmember Hushour moved to approve the purchase of the truck, Councilmember Poirier second. Vote: All in Favor.
- **Performance Bond Release – Twin Arch Business Park, Section 2, Phase 2 Lot 6A 2nd amended site – J. Breeding** – MOTION: Councilmember Poirier moved to release the bond, Councilmember Reed seconded. Vote: All in Favor.
- **Approval for purchase of East West Playground equipment – G. Campanile –** MOTION- Councilmember Munder moved to approve, Councilmember Washabaugh seconded. Councilmember Reed wanted to know if the playground is ADA Compliant, Gina Campanile said it was not. Vote: Councilmember Hushour- Yea, Councilmember Washabaugh- Yea, Councilmember Munder-- Yea, Councilmember Reed- Yea, Councilmember Poirier- Nay.

11. MAYOR AND COUNCIL REPORTS –

- **Mayor Rockinberg gave his report**
- **Beautification – Parks and Recreation-** Councilmember Munder gave his report.
- **Economic Development – Planning Commission –** Councilmember Reed gave her report.
- **Sanitation & Recycling - Mount Airy Sustainability Commission –** Councilmember Poirier gave his report.
- **Streets and Roads Commission –** Councilmember Washabaugh gave her report.
- **Water & Sewer Commission and Special Projects-** Councilmember Hushour gave his report.
- **Town Administrator Report-** David Warrington gave his report.
- **Town Attorney –** Tom McCarron gave his report.
- **Code Enforcement Report –** See Attached.

12.POSSIBLE CLOSED MEETINGS- “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Rigler & CSX.

13.ADJOURNMENT – Councilmember Hushour moved to adjourn immediately following the closed meeting, Councilmember Poirier Second. Vote: All in Favor.

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Prepared by Colleen Reilly

Councilmember Jason Poirier, Secretary

DATE